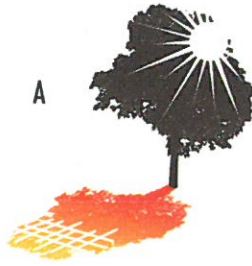


A L A M O S A C O U N T Y



## AGENDA

**ALAMOSA COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARD OF COUNTY COMMISSIONERS CHAMBERS  
ALAMOSA COUNTY SERVICE CENTER  
8900 INDEPENDENCE WAY  
ALAMOSA CO 81101**

**JANUARY 27, 2016  
REGULAR MEETING  
8:30 AM**

**Darius Allen, Chair  
County Commissioner, District 1**

**Marianne Dunne  
Vice Chair, County Commissioner  
District 3**

**Michael Yohn  
County Commissioner  
District 2**

**Jason T. Kelly  
County Attorney**

**Gigi Dennis  
County Administrator**

**Brittney DeHerrera  
Chief Financial Officer**

**Belina Ramirez  
Deputy Clerk**

The Board of Alamosa County Commissioners welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. Persons speaking during Public Comment will be limited to three minutes, or depending on the number of people wishing to speak, it may be reduced to allow all members of the public the opportunity to address the board. Except as otherwise provided by law no action or discussion shall be taken/conducted on any items not appearing on the agenda. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt pursuant Colorado State Statute, that are distributed to a majority of the legislative body will be available for public inspection at 8900 Independence Way at the same time that the public records are distributed or made available to the members of the legislative body. All supporting documentation is available for public review in the office of the County Commissioners located at 8900 Independence Way, Alamosa CO 81101 during regular business hours, 8:00 AM to 4:30 PM, Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Commissioner's Office 48 hours prior to the meeting at 719-589-4848.

1. 8:30 AM PLEDGE OF ALLEGIANCE
2. ADDITIONS/DELETIONS TO THE AGENDA
3. APPROVAL OF THE AGENDA
4. APPROVAL OF GENERAL BUSINESS  
January 12, 2016–Regular Meeting
5. APPROVAL OF BILLS/OBLIGATIONS
6. PRESENTATION FROM THE PUBLIC

PLEASE NOTE: This time slot is for information from the public. No action or discussion will be conducted on matters presented at this time. You will be allowed three (3) minutes for your presentation. The Chair can extend the time to five (5) minutes for the appropriate circumstances. Written comments can be presented if so desired, by providing a minimum of seven copies to Clerk of the Board. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments should be limited to matters within the jurisdiction of the Board.

7. CONSENT AGENDA – The following consent agenda items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested person may request that an item be removed from the Consent Agenda for discussion and consideration.

**Alamosa County Administration**

Audit Engagement Letter- Wall, Smith, & Bateman  
Letter of Partnership -SLV Ecosystem Council

**Alamosa County Treasurer**

Resolution 2016-F-3 –County Treasurer Deposit & Investment of Public Funds for 2016  
Semi-Annual Treasurer’s Fund Report –July-December 2015  
Public Trustee Quarterly Report for October-December 2015

8. APPOINTMENTS

**Boys & Girls Club of the San Luis Valley**

Update to County Commissioners

Chris Lopez

**Alamosa County Assessor**

Petition for Abatement –Alamosa County Events & Facilities Local Marketing District

Sandra Hostetter

**Alamosa County Land Use**

Update on Mosca Wastewater Infrastructure Improvement Project Update

Rachel Baird

Jinger Tilden

**BREAK**

**Alamosa County Department of Human Services**

Update to County Commissioners

Catherine Salazar

9. BOARD/STAFF UPDATES
10. ADJOURNMENT

2:00 PM Farewell for Human Resources Director Connie Ricci